

Division of Administration Annual Litigation Report  
January 2014-December 2014

| <b>Docket Number</b> | <b>Court</b>         | <b>Plaintiffs<br/>(At Any Time)</b>        | <b>Defendants<br/>(At Any Time)</b>   | <b>Cause of Action</b>  | <b>Relief Sought</b>   | <b>Current Status</b>   | <b>Counsel Information</b>                                 |
|----------------------|----------------------|--|---|---|--|---|--|
| 728,196              | 24 <sup>th</sup> JDC | JPMorgan Chase Bank<br>(DOA Intervener)    | Clarence Toney, Jr. and<br>Trenda K. Smith  | Intervention and<br>establishment of claim in<br>judicial sale  | Recovery of \$41,980.00<br>owed back to State -<br>HMGP      | Sale will be<br>rescheduled in 2015   | In house- Lesia Batiste<br>Warren and La Koshia<br>Roberts |
| 20090788             | 15 <sup>th</sup> JDC | DOA, OGB                                   | Subrata Dasgupta  | Petition for<br>Reimbursement of medical<br>and prescription drug<br>benefits.                        | \$23,835.89 in medical<br>and prescription drug<br>benefits. | Settled. OGB received<br>\$14,200.00 The<br>Judgment of Dismissal<br>has not been filed with<br>Clerk of Court yet. | In house- Angela McCulloch<br>and Marjorie O’Conner        |
| 625,967              | 19 <sup>th</sup> JDC | DOA, FPC                                   | M.D. Descant, Inc,<br>Western Surety Co., and<br>Bituminous Casualty<br>Corp.   | Breach of Construction<br>Contract for defective<br>roadway   | Repair and correction of<br>defective roadway                | Pre-trial discovery   | In house- Lesia Batiste<br>Warren                          |
| 621,999              | 19 <sup>th</sup> JDC | DOA, FPC                                   | Remson Haley Herpin<br>Architects, APAC; XL<br>Speciality Insurance Co.;<br>MBD Construction Co.,<br>LLC; Federal Insurance<br>Co., and The Gray<br>Insurance Co.   | Breach of Construction<br>Contract on the New<br>Office Building, Louisiana<br>Real Estate Commission | Damages, Interest, Costs<br>and fees                         | Finalizing settlement<br>agreement  | In house- Lesia Batiste<br>Warren                          |
| 729,084              | 24 <sup>th</sup> JDC | Jefferson Parish,<br>LSED, and DOA,<br>FPC | N-Y Associates, Greg<br>Gardiol, Soil Testing<br>Engineers, Inc., Chad M.<br>Poche, P.E., Ardanan &<br>Assoicates, Inc, Meyers<br>Engineers, Ltd, Infinity<br>Engineering Consultants,<br>LLC, William<br>Thomassie, P.E. and<br>Zurich American<br>Insurance Company | Breach of Construction<br>Contract on the Alario<br>Center Hall C                                     | Cost of repairs, court cost<br>and fees                      | On-going pre-trial<br>discovery   | In house- Lesia Batiste<br>Warren                          |

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| 710598  | 24 <sup>th</sup> JDC | Jefferson Parish, LSED, and DOA, FPC | Mickey O'Connor General Contractor, Mickey O'Connor, Gray Insurance Company, Meyer Engineers, Ltd   | Breach of Construction Contract on the Alario Center Kitchen Addition                    | Cost of repairs, court cost and fees              | Mediation being scheduled for May 2015   | In house- Lesia Batiste Warren                 |
| 630,474 | 19 <sup>th</sup> JDC | DOA, FPC                             | Bessette Development Corporation (reconventional demand); Fidelity & Deposit Company of Maryland, Phoenix Insurance Company, Zurich American Insurance Company of Illinois, XL Specialty Insurance Company, CNA Insurance Companies (third-party demands); King Architects, Inc. and Ritter Consulting Engineers, Ltd. (cross claims) | Breach of contract related to asbestos release at Kaufman Hall, McNeese State University | Damages, interest, costs, and fees                | Pre-trial  | In house- Lesia Batiste Warren and David Boggs |
| 546,704 | 19 <sup>th</sup> JDC | DOA, ORM                             | Chennel Lite Clark a/k/a Chennel Lite, Alfred Clark, JPMorgan Chase Bank, N.A., and Hancock Bank of Louisiana   | Conversion   | Relief of Damages                                 | Judgment obtained and recorded, awaiting judgment debtor to finish paying the obligation.          | In house- Carlos Romanach                      |
| 722,896 | 24 <sup>th</sup> JDC | Everbank. (DOA Intervenor)           | Shamarie Barnett)   | Intervention and establishment of claim in judicial sale                                 | Recovery of \$50,000.00 owed back to State - HMGP | Sale cancelled; Not yet rescheduled  | In house- La Koshia Roberts                    |
| 716,865 | 24 <sup>th</sup> JDC | Wells Fargo Bank (DOA Intervenor)    | Michael T. Mosley, Sr. and Ranada Turner Mosley   | Intervention and establishment of claim in judicial sale                                 | Recovery of \$7,500.00 owed back to State - HMGP  | Property sold for \$63,334.00 (Mortgage owed \$107,153.00); No excess funds to satisfy State debt; | In house- La Koshia Roberts                    |

|            |                      |   |                               |  |  |   |  |
|------------|----------------------|---|-------------------------------|--|--|---|--|
|            |                      |   |                               |  |  | Collection action to occur  |  |
| 2010-3845  | Orleans CDC          | U.S. Bank National Association (DOA Intervenor) | Seander Wright Johnson        | Intervention and establishment of claim in judicial sale | Recovery of \$7,500.00 owed back to State - HMGP           | Judicial sale on hold   | In house- La Koshia Roberts  |
| 2014-02919 | Orleans CDC          | Roubion Construction Co., LLC (DOA Intervenor)  | Irma Dorsey                   | Intervention and establishment of claim in judicial sale | Recovery of \$80,000.00 owed back to State - HMGP          | Dorsey has filed for removal from state court to federal court; Awaiting ruling | In house- La Koshia Roberts  |
| 122,455    | 17 <sup>th</sup> JDC | HSBC Bank USA (DOA Intervenor)                  | John Clark and Tracy Brock    | Intervention and establishment of claim in judicial sale | Recovery of \$23,400.00 owed back to State - HMGP          | Applicants' names submitted to DHS-OIG for investigation                        | In house- La Koshia Roberts  |
| 743,348    | 24 <sup>th</sup> JDC | PNC Bank, National Assoc. (DOA Intervenor)      | Shirone Martin                | Intervention and establishment of claim in judicial sale | Recovery of \$100,000.00 owed back to State - HMGP         | Awaiting sale   | In house- La Koshia Roberts  |
| 621,271    | 19 <sup>th</sup> JDC | DOA (Plaintiffs in Reconvention)                | Client Network Services, Inc. | Violation of SFP and Procurement Code                    | Recovery of payments totaling \$17,024,979.43 made to CNSI | On-going discovery; trial date not yet set                                      | Outside Counsel- Kantrow, Spaht, Weaver & Blitzer:<br>Richard Zimmerman- \$300/hour<br>Randal Robert- \$275/hour<br>Julie McCall- \$200/hour<br>Paralegal- \$75/hour |